



Please reply to
The Secretary, Tennis
Tayside, using the Contact
Us page on the Tennis
Tayside website –
www.tennistayside.org

To : All Club Secretaries
Tennis Scotland
Tennis Tayside Management Board
Honorary Life Members
Area Coaches

2014 ANNUAL GENERAL MEETING

The Annual General Meeting of the above company is to be held on Sunday, 23rd November, at **David Lloyd, Ethiebeaton Park, Monifieth, Dundee, DD5 4HB**

Soup, sandwiches and hot drinks will be available from 1.30pm with the meeting starting promptly at 2pm. The Agenda is given below and copies of the 2013 draft Minutes are attached. A printed Annual Report for 2014 will be available at the meeting as will the Finance Report.

All Clubs are requested to send a representative. Please confirm attendance by 14th November to allow us to confirm numbers for catering.

AGENDA:

1. Presentation of Awards
2. Present & Apologies
3. Minutes of 2013 AGM and Matters Arising
4. 2013-14 Annual Report inc President's Report
5. Finance Report
6. Tennis Scotland - Update
7. Player Pathways update
8. Election / Confirmation of Office Bearers,
9. Election / Confirmation of Board Members:
10. Appointment of other posts if required
11. Date of Next AGM
12. A O C B

Secretary

(Please forward the names of club representatives and all apologies to The Secretary by using the Contact Us page on the Tennis Tayside website or by emailing directors@tennistayside.org)